

E-mail: naturahue@rediffmail.com

Telephone: 0771- 4030947

NATURA HUE CHEM LIMITED

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001
[CIN NO: L24117CT1995PLC009845]

8th January, 2021

BY LISTING PORTAL

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

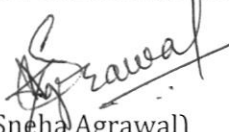
Dear Sir/Madam,

**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED ON 31st DECEMBER, 2021**

We are submitting herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (DEPOSITORY & PARTICIPANT) Regulations, 2018 regarding Reconciliation of share capital for the quarter ended on 31st December, 2021.

Kindly take the submission on records in terms of the above mentioned regulation and acknowledge the same.

Yours faithfully
For, Natura Hue Chem Limited


(Sneha Agrawal)
Company Secretary



Enclosure: As stated above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1 For Quarter Ended

2 ISIN:

3 Face Value: Rs.

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	6097700	100.00%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	4145300	100.00%
12 Held in dematerialised form in CDSL	1090517	26.31%
13 Held in dematerialised form in NSDL	2171733	52.39%
14 Physical	883050	21.30%
15 Total No.of shares (12+13+14)	4145300	100.00%

16 Reasons for difference if any, between (10&11), (10&15):

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N/A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why?

N/A

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

SNEHA AGRAWAL - 9685811141

23 Name, Address, Tel. & Fax No., Regn. no. of the SECRETARIAL AUDITOR

M/S G SONI & ASSOCIATES, 6TH FLOOR, RAVI BHAVAN,
JAISTAMBH CHOWK, RAIPUR, CHHATTISGARH 492007
PHONE: +91 9993685410, 0771-4066338

24 Appointment of common agency for share registry work, if yes

BEETAL FINANCIAL & COMPUTER SERVICES P. LTD.,
BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR,
BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKHDAS
MANDIR, NEW DELHI-110062

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NONE

For G SONI & ASSOCIATES
(Company Secretaries)



Ghanshyam Soni
Ghanshyam Soni
(Proprietor)

M. No. ACS 37098
C. P. No. 17876

UDIN No: A037098C002074419

Date: 06 January, 2022